

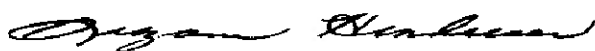
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Tarrant County Texas

Official Public Records

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT TO OIL AND GAS LEASE**

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

§

COUNTY OF TARRANT

§

WHEREAS, on **March 24, 2008**, an Oil, Gas and Mineral Lease was entered into by and between **Daniel P. Stroud, joined Pro Forma by his wife, Micah Stroud**, whose address is 2001 Newbury Drive, Arlington, TX 76014, herein called "Lessor," and **Paloma Barnett, LLC**, whose address is 1021 Main Street, Suite 2600, Houston, Texas 77002, Lessee; said Oil and Gas Lease is evidenced by a No Surface Use Oil and Gas Lease which is recorded in the Official Public Records of Tarrant County, Texas as **D208177677**;

WHEREAS, Lessor, its successors and assigns, desire to amend said Oil and Gas Lease as set forth below;

1) The Lease states that the Lessor is as follows:

**Daniel P. Stroud, joined Pro Forma by his wife, Micah Stroud**

NOW THEREFORE, in consideration of the leased premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the Oil and Gas Lease as follows:

The Lessor Identification within the said Oil and Gas Lease as referenced above filed in the Official Public Records of Tarrant County, Texas as referenced above is deleted in its entirety and substituted with the following Lessor Identification:

**Daniel P. Stroud and wife, Micah Stroud**

WHEREAS, Lessor, its successors and assigns, desire to amend said Oil and Gas Lease as set forth below;

The Lease states that the land covered thereby (the "leased premises") is described as follows:

**0.2075 acres of land, more or less, also being known as Block 5, Lot 26, of the Brandyridge Addition, Phase One, and Addition to the City of Arlington, Tarrant County, Texas out of the Wm. Haymon Survey, Abstract Number 648, Tarrant County, Texas, and amendments thereof, including streets, easements, and alleyways adjacent thereto, and any riparian rights.**

NOW THEREFORE, in consideration of the leased premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the Oil and Gas Lease as follows:

The PROPERTY DESCRIPTION within the said Oil and Gas Lease as referenced above filed in the Official Public Records of Tarrant County, Texas as referenced above is deleted in its entirety and substituted with the following Property Description:

**0.2075 acres, more or less, situated in the William Haymon Survey, A-642, and being Lot 26, Block 5, of Brandyridge, an addition to the City of Arlington, Tarrant County, Texas, according to the map or plat thereof recorded in Volume 388-116, Page 17, Plat Records, Tarrant County Texas, and amendments thereof, including streets, easements, and alleyways adjacent thereto, and any riparian rights.**

Lessor(s) further acknowledge the Oil and Gas Lease as being valid and subsisting and in full force and effect and all of the rights granted to Lessee under the Oil and Gas Lease shall continue in full force and effect as to the terms and provisions of the Oil and Gas Lease.

IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgment of signature below, but shall be deemed effective for all purposes as of the date of the lease.

Lessor:

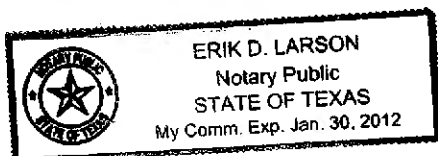
By: *Daniel P. Stroud*  
Daniel P. Stroud

By: *Micah Stroud*  
Micah Stroud

ACKNOWLEDGMENT

STATE OF TEXAS           §  
                                     §  
COUNTY OF TARRANT   §

This instrument was acknowledged before me on the 6<sup>th</sup> day of April 2010,  
by Daniel P. Stroud.

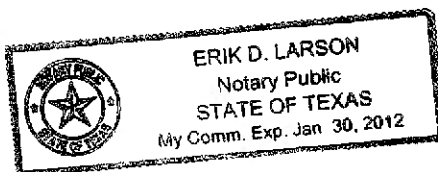


*[Signature]*  
Notary Public, State of Texas

ACKNOWLEDGMENT

STATE OF TEXAS           §  
                                     §  
COUNTY OF TARRANT   §

This instrument was acknowledged before me on the 6<sup>th</sup> day of April 2010,  
by Micah Stroud.



*[Signature]*  
Notary Public, State of Texas